

## U.S. Department of Energy Electricity Advisory Committee

### Electricity Advisory Committee Meeting, September 2017

Wednesday, September 13, 2017

12:00 to 1:00 pm	<b>EAC Leadership Committee Meeting</b> <b>Registration</b> (Entrance Corridor) <ul style="list-style-type: none"><li>• Public Sign-up for Comments on Day 2</li></ul> <b>Swearing in for New SGE Members</b> (EAC Meeting Room)
1:00 to 1:30 pm	<b>Ethics Briefing</b> Brian Plessner
1:30 to 1:45 pm	<b>Welcome, Introductions, Developments since the June 2017 Meeting</b> John Adams, EAC Acting Chair and Matthew Rosenbaum, EAC Designated Federal Officer
1:45 to 2:00 pm	<b>Update on the DOE Office of Electricity Delivery and Energy Reliability (OE) Programs and Initiatives</b> Katie Jereza, Deputy Assistant Secretary, TPTA, DOE-OE
2:00 to 3:00 pm	<b>Presentation on National Academy of Sciences Grid Resiliency Report</b> Granger Morgan, NAS Grid Resiliency Committee Chair and EAC Member
3:00 to 3:15 pm	<b>Break</b>
3:15 to 5:15 pm	<b>Panel Session: Modern Grid-networked Measurement and Monitoring</b> Moderator: Jeff Taft, Chief Architect for Electric Grid Transformation, PNNL Panelists: <ul style="list-style-type: none"><li>• Alison Silverstein, NASPI Project Manager</li><li>• Kyle Thomas, Supervisor, Transmission Operations Engineering, Dominion</li><li>• David Pinney, Lead Software Engineer, NRECA</li><li>• Jeffrey Taft, Chief Architect for Electric Grid Transformation, PNNL</li></ul>
5:15 to 5:45 pm	<b>Discussion of Potential Next Steps for Modern Grid-networked Measurement and Monitoring Topic</b> EAC discussion
5:45 to 5:55 pm	<b>Wrap-up and Adjourn Day 1 of September 2017 Meeting of the EAC</b> John Adams, EAC Acting Chair
6:00 pm	<b>No-Host Dinner for EAC Members and DOE Staff</b> Pinzimini at the Westin

## Electricity Advisory Committee Meeting, September 2017, continued

Thursday, September 14, 2017

Prior to 8:00 am	<b>Breakfast on your own</b>
8:00 to 10:00 am	<b>Panel Session: Cybersecurity</b> Moderator: Laney Brown, EAC Member Panelists: <ul style="list-style-type: none"> <li>• Carl Imhoff, Manager, Electric Infrastructure Research Program, PNNL; Vice Chair, Grid Modernization Lab Consortium</li> <li>• David Nicol, Professor and Director, Information Trust Institute, University of Illinois at Urbana-Champaign</li> <li>• Anthony Grieco, Senior Director and Trust Strategy Officer, Cisco</li> <li>• Arthur House, Chief Cybersecurity Risk Officer, State of Connecticut</li> </ul>
10:00 to 10:10 am	<b>Break</b>
10:10 to 11:10 am	<b>Presentation on Draft Multiyear Plan for Energy Sector Cybersecurity</b>
10:10 to 10:40	Henry (Hank) Kenchington, Deputy Assistant Secretary, Cybersecurity, DOE-OE
10:40 to 11:10	Smart Grid Subcommittee Members' informal input to DOE – John Adams EAC discussion
11:10 to 12:00 pm	<b>Update on 60 Day Study &amp; EAC Discussion</b>
11:10 to 11:40	Travis Fisher, Senior Advisor, DOE-OE
11:40 to 12:00	EAC discussion
12:00 to 12:10 pm	<b>EAC Smart Grid Subcommittee Update</b> Laney Brown, EAC Smart Grid Subcommittee Member
12:10 to 12:20 pm	<b>EAC Power Delivery Subcommittee Update</b> John Adams, EAC Power Delivery Subcommittee Chair
12:20 to 12:35 pm	<b>EAC Energy Storage Subcommittee Update</b> Ramteen Sioshansi, EAC Energy Storage Subcommittee Chair
12:35 to 12:40 pm	<b>Public Comments</b> Must register at time of check-in
12:40 to 12:50 pm	<b>Wrap-up and Adjourn September 2017 Meeting of the EAC</b> John Adams, EAC Acting Chair